

**CITY OF CARROLLTON  
MAYOR AND COUNCIL MEETING  
MONDAY, FEBRUARY 2, 2004**

**MINUTES**

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**I. CALL TO ORDER**

The Mayor and City Council met in regular session on Monday, February 2, 2004 at 6:00 p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. In the absence of Mayor Garner, Councilmember Brown called the meeting to order at 6:00 p.m. and announced he had been asked to conduct the meeting until Mayor Garner's arrival.

Members present:

Mayor-Elect Wayne Garner (arrived at 6:20 p.m.)  
Councilmember-Elect Peter Balega  
Councilmember-Elect Dean Brown  
Councilmember Gerald Byrd

Members absent:

Councilmember Rusty Gray

**II. INVOCATION**

Councilmember Byrd offered the invocation.

**III. MINUTES**

Motion by Councilmember Byrd, seconded by Councilmember Balega to approve the minutes of the called meeting on January 26, 2004. Motion passed, 3-0. Mayor Garner and Councilmember Gray absent.

**IV. ITEMS OF DISCUSSION**

**1. Public Hearing: Annexation and Rezoning Request  
Sunrise, LLC – Stripling Chapel Road**

Community Development Director Tracy Dunnivant presented an annexation and rezoning request from Sunrise, LLC located off Stripling Chapel Road. Director Dunnivant reported that the petitioner is asking for annexation of 15.0 acres with a zoning designation of ER (Estate Residential) and rezoning of 7.45 acres located off Stripling Chapel Road from R-2 (Medium Density Residential) to ER (Estate Residential). Further adding that the developer is proposing a seventeen lot single-family subdivision. Director Dunnivant noted that the Planning Commission had voted unanimously to recommend approval of both

the annexation and the rezoning. At this time, Councilmember Brown opened the public hearing to receive citizen input. Those persons speaking in favor: Developer Thompson Lewis explained plans for the property. Those persons speaking opposed. None. At this time, Councilmember Brown invited the Council to ask questions. Councilmember Balega inquired to the permittance of septic tanks within the city limits. Director Dunnivant explained state law would permit such, when sewage is not feasible. Councilmember Byrd inquired to the estimated cost of the homes to be constructed on the property; Mr. Lewis responded \$400,000 with square footage anywhere from 3,000 to 10,000. Councilmember Balega inquired to the starting date on the project. Mr. Lewis answered that plans were to have a road constructed within 60 days and by summer have the tract ready to sell. Councilmember Byrd inquired to the façade of the homes. Mr. Lewis stated homes would be traditional stick built housing with facades of stone, brick and wood siding. There being no additional comments, Councilmember Brown closed the Public Hearing and requested if the Council desired to take action on the matter. Motion by Councilmember Balega, seconded by Councilmember Brown to approve the request from Sunrise, LLC to annex 15.0 acres with a zoning designation of ER (Estate Residential) and rezone 7.45 acres located off Stripling Chapel Road from R-2 (Medium Density Residential) to ER (Estate Residential). Motion passed. 3-0. Mayor Garner and Councilmember Gray absent.

## **2. Appointment: Board of Development Appeals**

The Council deferred appointment on a vacancy for the Board of Development Appeals until a later meeting of the Mayor and Council.

## **3. Appointment: Main Street Board of Directors**

The Council deferred appointment on a vacancy for the Main Street Board of Directors until a later meeting of the Mayor and Council.

## **4. Mayor and Council Announcements**

Councilmember Balega: None

Councilmember Byrd:

- Requested Police patrol the West Carrollton area more frequently and stated discussions were still being made with West Carrollton residents regarding a West Carrollton Police Precinct.
- Expressed appreciation to Mayor Garner and City Manager Coleman for their attendance at a Ward I. held last month.

Councilmember Brown:

- Expressed condolences to the family of Mrs. Yvonne Grisham (wife of the late Coach Charles Grisham) who passed away February 1, 2004.
- Expressed appreciation to Mayor Garner and City Manager Coleman for freeing up parking for citizens at City Hall.

Mayor Garner:

- Expressed sympathy to the family of Mrs. Grisham and requested staff to draft a Resolution in her honor.
- Welcomed Mr. Mark Eden from Wales, England.
- Reported that efforts with the Department of Transportation were continuing to have a red light placed at the intersection of Spring Street and Highway 27.

## **5. City Manager Announcements**

City Manager Coleman:

- Announced the new Haz-Mat Truck purchased with a 100% funded grant had arrived.
- Reported that he and Public Utilities Administrator Mark Teal, Councilmembers Balega and Brown had toured the Douglas County Water Authority operations.

## **6. Citizen Comments**

There were none.

## **7. Resolution 04-06: Executive Session**

The Mayor and Council adopted a resolution to enter Executive Session to discuss personnel; specifically the salary of the City Manager.

**(Affidavit attached hereto and made an official part of these minutes.)**

The Mayor and Council reconvened to Regular Session on a motion by Councilmember Balega, seconded by Councilmember Brown. Motion passed. 4-0, Councilmember Gray absent.

At this time Mayor Garner inquired if the Council wished to take action on the item discussed during Executive Session. Motion by Councilmember Brown, seconded by Councilmember Balega to set City Manager's annual salary at \$90,000, pay a car allowance of \$500 per month, pay membership dues for one (1) civic organization annually, and pay for any subscriptions for periodicals benefiting the City Manager. Further adding that City Manager Coleman would continue responsibilities as Homeland Security Coordinator. Motion passed. 4-0, Councilmember Gray absent.

## **V. ADJOURNMENT**

There being no other business before the Mayor and Council, Mayor Garner adjourned the meeting at 7:20 p.m.

*Respectfully submitted by  
Libby R. Duke, Deputy City Clerk*

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MAYOR AND COUNCIL MEETING  
MONDAY, FEBRUARY 2, 2004**

**EXECUTIVE SESSION MINUTES**

The Mayor and Council adopted a resolution to enter Executive Session to discuss personnel; specifically the salary of the City Manager.

Mayor Garner, Councilmember Balega, Brown and Byrd.

**(Affidavit attached hereto and made an official part of these minutes.)**

- The Mayor and Council discussed salary arrangements for City Manager Coleman

The Mayor and Council reconvened to Regular Session on a motion by Councilmember Balega, seconded by Councilmember Brown. Motion passed. 4-0, Councilmember Gray absent.

At this time Mayor Garner inquired if the Council wished to take action on the item discussed during Executive Session. Motion by Councilmember Brown, seconded by Councilmember Balega to set City Manager's annual salary at \$90,000, pay a car allowance of \$500 per month, pay membership dues for one (1) civic organization annually, and pay for any subscriptions for periodicals benefiting the City Manager. Motion passed. 4-0, Councilmember Gray absent.

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